



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE

#### Arizona Early Childhood Development & Health Board

#### SAN CARLOS APACHE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Friday, January 23, 2008, at 1:00 pm at the San Carlos Apache Foster Grandparent Program Building, Mohave Avenue, San Carlos, AZ 85550. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (928) 425-8172 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.*

#### **The agenda for the meeting is as follows:**

1. Call to Order Catherine Steele, Chair

2. Consent Agenda Catherine Steele, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

**A. \*Meeting Minutes of November 24, 2008-Regular Meeting**

**B. \*Meeting Minutes of December 1, 2008-Special Ratification Meeting**

3. Call to the Public Catherine Steele, Chair

*Because of the diversity of issues presented during the “Call to the Public,” Regional Council members generally do not respond to speakers during this comment period. The speaker’s concerns are recorded and may be referred to the appropriate staff for follow-up.*

*Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S§38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision.*

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| 4. Funding Plan Update   | David Reede, Vice Chair                |
| 5. Coordinator’s Report  | Beverly Russell, Coordinator           |
| 6. RFGA Process  |  |
| A. RFGA Informational Meeting  | Beverly Russell, Coordinator           |
| B. Review Conflict of Interest and   | Beverly Russell, Coordinator           |
| C. Disclosure Requirements   |  |
| D. Review of the Rule of Impossibility   | Beverly Russell, Coordinator           |
| E. Discussion and possible action on procedure for   | Catherine Steele, Chair                |
|  | Review Committee                       |
| 7. Regional Partnership Council Member Announcements   | Catherine Steele, Chair<br>RPC Members |
| 8. FTF Community Presence  | David Reede, Vice Chair                |
| 9. RPC Funding Plan Strategies Considerations  | Beverly Russell, Coordinator           |
| 10. Meet and Greet with the Gila Regional Partnership Council  | Beverly Russell, Coordinator           |
| 11. Discussion and possible action relating to the<br>San Carlos Apache Regional Partnership Council<br>2009 meeting schedule. | Catherine Steele, Chair                |
| 12. Adjourn  | Catherine Steele, Chair                |

**Dated this 13th day of January, 2009**  
**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**  
**Beverly Russell**  
**Beverly Russell, Regional Coordinator**

**Posted on this 13th day of January, 2009 at 5:00 pm**